

YATE & DISTRICT TWINNING ASSOCIATION

Minutes of the Annual General Meeting held on Friday October 15th 2010 at 7.30pm in Poole Court

Members present: 18

1. Welcome: The Chairman, Ruth Boulton, welcomed those present.

2. Apologies for absence were received from: John Turner, Pat Turner, Sue Walker, Laurence Walker, Angela Caton, Betty Heathfield, Vic Heathfield, Richard Warner, Mary Warner, Gillian Latham, Mike Kimber, Ann Gate-Eastley, Charles Pfeil, Barbara Flannery, Kevin Flannery, Karin Honeyball, Mike Pearce, Reg Humphreys, Mary Parker, Jean Horton

3. Minutes of the 2009 A.G.M.

Proposed as a true record by WP and seconded by PP.

4. Matters arising: item 12(2) – travel links with U3A – SW had explored the possibilities but made no progress.

5. Reports by 2009/10 Officers:

Treasurer: the audited accounts of the Association were circulated. The Treasurer highlighted the Brimsham Green School award and the setting up of the web site. Acceptance of the accounts was proposed by WP and seconded by DH.

Secretary: a written report was circulated – there were no questions

Chairman: RB reviewed the past year, highlighting the sadness of the death of Brian Latham and the subsequent loss that we all felt. The Chairman also spoke of the success of the two coach trips during the year. She spoke of the 'resurrection' of the South Gloucestershire Twinning Association as a 'forum', hoping that it will grow in strength as an advisory body.

6. Election of 2010/11 Officers

Ian Blair took the Chair as Hon. President

The following were proposed, seconded and being unopposed duly elected:

Chairman	Ruth Boulton
Vice-Chairman	Martin Monk (Ruth Boulton took the Chair)
Treasurer	Ian Blair
Secretary	Alan Spiller

7. Election of 2010/11 Management Committee

The following were proposed, seconded and being unopposed duly elected.

Mike Pearce	Rick Boulton
Gill Latham	David Hardill
Kath Williams	Sue Walker
Gordon Williams	Wulstan Perks
Lesley Killock	Pam Pearce
Rafael Pepiol	

8. Appointment of Auditor for 2010/11

Vic Heathfield offered to continue to stand as the Auditor. IB proposed that this offer be accepted. PS seconded and the meeting unanimously agreed.

9. Address by 2010/11 Chairperson

Ruth Boulton thanked all those who had been elected. She hoped that members of the Association would also feel able to be involved in events, starting with the 2011 Planning Meeting to be held the next day.

10. Subscriptions for 2010/11:

The treasurer indicated that no change would be necessary. After discussion of a number of possible changes, it was largely carried that there be no change for this year.

Any other business:

Minutes of the AGM: although the meeting was inquorate, it was agreed in principle by those present that the minutes of this and future AGMs be brought to the subsequent Committee Meeting for provisional approval and to action items agreed at the AGM. The minutes could then be 'published', with formal approval duly processed at the following year's AGM.

Date of next Annual General Meeting:

The next meeting will be held on Friday 21st October 2011

The meeting closed at: 20:25